

MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK

July 2, 2003

The Board of Directors of the Flood Control District of Maricopa County, Arizona, convened at 9:00 a.m., July 2, 2003, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Andy Kunasek, Vice Chairman; Don Stapley, Max W. Wilson and Mary Rose Wilcox. Absent: Fulton Brock, Chairman. Also present, Norma Risch, Deputy Clerk of the Board; Shirley Million, Administrative Coordinator; Sandi Wilson, Deputy County Administrative Officer and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain)

MINUTES

Motion was made by Director Stapley, seconded by Director Wilson, and unanimously carried (4-0-1) to approve the minutes from meetings held on May 5 and 7, 2003.

PERSONNEL AGENDA

Motion was made by Director Stapley, seconded by Director Wilson, and unanimously carried (4-0-1) to approve the personnel agenda. (List on file in the Clerk of the Board's Office.)

EASEMENTS, RIGHT-OF-WAY DOCUMENTS

Motion was made by Director Stapley, seconded by Director Wilson, and unanimously carried (4-0-1) to approve easements, right-of-way documents, relocation assistance, and appraisal services contracts under \$5,000 per resolution FCD 87-12; escrow instructions per resolution FCD 87-13; license procedures and fee schedules per resolution FCD 97-02; and payment of tax notices per resolution FCD 97-07 for Flood Control purposes. (ADM1910)

Bethany Home Outfall Channel (Per: Resolution FCD 98-12)

Item A002.001, Right-of-Entry from EMRLAND LLLP to the Flood Control District of Maricopa County for the sum of \$1.00.

Item A002.115, Relocation Assistance Entitlements for Ramiro Marchena in the amount of \$27,500.00.

Item A002.121, Relocation Assistance Entitlements for Larry & Pat Edwards in the amount of \$22,000.00.

Item A002.137, Relocation Assistance Entitlements for Suzanne L. Pell in the amount of \$12,000.00.

Item A002.138, Relocation Assistance Entitlements for Teresa Martinez and Family in the amount of \$27,500.00.

Item A002.139, Relocation Assistance Entitlements for Noelia Nava Duque and Family in the amount of \$27,500.00.

Item A002.143, Relocation Assistance Entitlements for Wilfred and Joyce Alberto Casillas in the amount of \$27,500.00.

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Item A002.151, Relocation Assistance Entitlements for Daniel P. and Robbyn P. Clarke in the amount of \$27,500.00.

Item A002.153, Relocation Assistance Entitlements for Manuel Ruiz and Family in the amount of \$27,500.00.

Item A002.154, Relocation Assistance Entitlements for Herbert O. Smith Jr. in the amount of \$27,500.00.

Item A002.158, Relocation Assistance Entitlements for Leonardo Madrid in the amount of \$12,000.00.

Item A002.164, Relocation Assistance Entitlements for Virginia E. Boettcher in the amount of \$27,500.00.

Item A002.165, Relocation Assistance Entitlements for Clifton W. and Billie M. Burgener in the amount of \$12,000.00.

Item A002.165, Relocation Assistance Entitlements for Shelia Williams in the amount of \$15,170.00.

Item A002.166, Relocation Assistance Entitlements for Dennis and Dorothy McCorry in the amount of \$27,500.00.

Item A002.169, Relocation Assistance Entitlements for Robert W. and Kathryn D. Smith in the amount of \$12,000.00.

Item A002.170, Relocation Assistance Entitlements for Charles L. and Gerry M. Steele in the amount of \$27,500.00.

East Mesa Area Drainage Master Plan (Per: Resolution FCD 97-11)

Item SEM-8 and SEM-9, Quitclaim Deed from United States of America, acting by and through the Administrator of General Services to the Flood Control District of Maricopa County for the sum of \$21,000.00.

Spook Hill Area Drainage Master Plan (Per: Resolution 2002R008)

Item A014.005, Warranty Deed from Security Title Agency, an Arizona Corporation, as Trustee to the Flood Control District of Maricopa County for the sum of \$1,255,000.00.

Item A014.005, Escrow Instructions.

INTERGOVERNMENTAL AGREEMENT AMENDMENT WITH CITY OF PHOENIX

Motion was made by Director Stapley, seconded by Director Wilson, and unanimously carried (4-0-1) to approve Intergovernmental Agreement (IGA) Amendment FCD 91011A to IGA FCD 91011 with the City of Phoenix for the construction of three pedestrian underpasses along the Arizona Canal Diversion

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Channel (ACDC) (No. 118). The Board of Directors of the Flood Control District of Maricopa County approved IGA FCD 91011 on June 21, 1993 (CS-93-129-0). There is no financial impact to the Flood Control District of Maricopa County (District). All costs and associated activities are the responsibility of the City. **[Clerk's Note:** This is not an official part of the minutes. This item was never executed. It was approved on June 21, 2006, under Agenda Item C6905065201)] (C69030650)

INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX

Motion was made by Director Stapley, seconded by Director Wilson, and unanimously carried (4-0-1) to approve Intergovernmental Agreement (IGA) FCD 2003A003 between the Flood Control District of Maricopa County and the City of Phoenix for the Data Sharing of Digital Aerial Ortho-Photography (CIP Project No. 001 - FCD Operations) (FFCD). The Aerial Ortho-Photography Purchase Order PG01690030104 to Landata Airborne Systems, Inc. was processed through Article 3 on December 11, 2000, for a total of \$1,291,500. The total cost of the project covered in this IGA is \$172,000. The cost share is 77% for the district and 23% for the City (District: \$132,000 and City: \$40,000). The IGA will remain in effect for a period of one year or until completion of the Project, whichever occurs first. (C69030732)

SIGN DOCUMENTS FOR SALE OF EXCESS PARCEL

Motion was made by Director Stapley, seconded by Director Wilson, and unanimously carried (4-0-1) to approve and authorize the Chair to sign the necessary documents from the sale of Excess Parcel SW4-1EX, that was conducted at Public Auction on May 21, 2003, to D. R. Horton, Inc., for \$555,000. The sale of Excess Parcel SW4-1EX was approved by the Board of Directors of the Flood Control District of Maricopa County on December 4, 2002 (C6903040B). The parcel sale price exceeds the \$250,000 value set by Resolution FCD 1999R016, approved by the Board on November 17, 1999 (C69000916), which authorizes the Chief Engineer and General Manager of the District to dispose of District-owned property with appraised fair market values less than \$250,000. (C6903092B) (ADM1903)

Supervisor Kunasek asked if notification on excess land parcels that are auctioned or sold to the public is automatically sent to the Assessor so these parcels may be placed on the tax roll. County Counsel Paul Golab will research this and report his findings to the Board.

CONTRACT WITH DATABASED TERRAIN MAPPING, INC.

Motion was made by Director Stapley, seconded by Director Wilson, and unanimously carried (4-0-1) to award Contract FCD 2003C017, On-Call Surveying, Mapping and Project Review Services with Databased Terrain Mapping, Inc., (Consultant). The contract will be effective for a period of two years or until the contract amount of \$250,000.00 is expended, whichever occurs first. The Flood Control District of Maricopa County and Databased Terrain Mapping will mutually agree to a detailed scope of work for each work assignment prior to the commencement of any work. A not-to-exceed fee will be negotiated for each Work Assignment prior to the notice to proceed with each assignment. This negotiated fee will be in accordance with the rates included as Exhibit B to the contract. All work assignments authorized under this contract will be for District surveying, mapping and plan review services. Expenditures are contingent upon Board of Director's approval of the FY 2004 operating budget, which included an appropriation for this purpose. (C69030935)

CALL FOR BIDS AND AWARD – CHANDLER HEIGHTS – EMF MITIGATION SITE PROJECT)

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Motion was made by Director Stapley, seconded by Director Wilson, and unanimously carried (4-0-1) to authorize the Flood Control District of Maricopa County (District) to issue an Invitation for Bids for Contract FCD 2002C007, Chandler Heights - EMF Mitigation Site (Project No. 442 - East Mesa ADMP), and to award the contract to the lowest responsible bidder, if the bid is not more than 10% over the engineer's estimate. Expenditures are contingent upon the Board of Director's approval of the District's 2004 CIP Budget which includes an appropriation for this purpose. (C69030955)

COOPERATIVE TECHNICAL PARTNER MAPPING ACTIVITY STATEMENT WITH FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA)

Motion was made by Director Stapley, seconded by Director Wilson, and unanimously carried (4-0-1) to approve entering into a Cooperative Technical Partner (CTP) Mapping Activity Statement with the Federal Emergency Management Agency (FEMA) for the preparation of Digital Flood Insurance Rate Maps (DFIRM) for all of Maricopa County. Additionally, approve receipt of grant funds and an increase to the Flood Control Districts FY 2003-2004 grant revenue and expenditure budget by \$357,000. This grant will commence on July 1, 2003, and will terminate on June 30, 2004. The CTP Mapping Activity Statement will provide for reimbursement from FEMA of \$357,000, which will cover the District's expenses required for the participation in the preparation of the DFIRMs. (C69030993) (ADM1913)

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Fulton Brock, Chairman of the Board

ATTEST:

Norma Risch, Deputy Clerk of the Board